

TO: Board of Directors

**FROM: Kevin Barber, Chair
Dave Meisinger, CEO**

SUBJECT: Notice and Agenda for the CMEEC Regular Board of Directors' Meeting, Thursday, April 23, 2020

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC Board of Directors' which is scheduled to be held telephonically at the CMEEC Offices at 30 Stott Avenue, Norwich, CT on Thursday, April 23, 2020 at 10:00 a.m.

Call-in instructions: Dial 855-512-6332, Press Number 1, Press # [no need to state your name when joining]

AGENDA

Agenda Item	Topic	Tab	Page Number
A	Public Comment Period		
B	Conduct Voting Roster / Roll Call		
C	Approve Minutes of the CMEEC Regular March 26, 2020 Board of Directors' Meeting	1	3

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page Number
D	Possible Vote on Resolution Approving Member Request for Utilization of Municipal Trust Funds	2	Ken Sullivan / Michael Lane	17
E	Resolution in Recognition of Ralph Winslow Years of Service	3	Kevin Barber	19
F	March 2020 Objective Summary Review		Dave Meisinger	21
G	March 2020 Project Portfolio Performance		Michael Rall	89
H	March 2020 Energy Market Update		Michael Cyr	55
I	CMEEC / CTMEEC Debt Refinancing Update		Michael Lane	
J	New Business		Dave Meisinger	
K	Coronavirus Status Update		Dave Meisinger	

Posted this 17th day of April 2020.